

GRAND LODGE RESORT (WEST) HOMEOWNER'S ASSOCIATION

Grand Lodge West HOA Special Board Meeting Minutes

March 23, 2023 4:00 PM – 5:00 PM (MDT)

Board of Directors

Salih Varoglu	President	Term 2022 - 2025
Elizabeth Frith	Vice President	Term 2021 - 2024
Reagan Sorrell	Secretary	Term 2020 - 2023

Absent

Dave Robson	Board Member	Term 2020 - 2023
Scott Dobias	Treasurer	Term 2022 - 2025

CBMR

Bill MacFarlane	Senior Director of Lodging
Brett Model	General Manager
Jared Martin	Property Manager

Call meeting to order and establish quorum

- Salih Varoglu called the meeting to order at 4:50pm and established a quorum with 3 out of 5 Board Members present. Dave Robson and Scott Dobias were absent

Approve Meeting Minutes

- 1.17.2023 Board Meeting

Motion – Salih Varoglu motions to approve the January 17, 2023 meeting minutes.

Second – Elizabeth Frith seconds.

Vote – 3-0

Resolution – Motion passes unanimously.

New Business

- Email to Owner regarding Grant Application help from Town of Mt. CB. Similar to Elevation's.
 - Tabled for a later date due to time.
- Formalizing AMA approval and Chris Baily Furniture Approval for Grand Lodge #559

Motion – Salih Varoglu motions to formalize the AMA that has been previously discussed that Salih, Reagan and Scott had previously voted yes for.

Second – Reagan Sorrell seconds.

Vote – 2-1. Elizabeth votes nay.

Resolution – Motion passes 2-1.

Motion – Salih Varoglu motions to formalize the Chris Bailey furniture approval for Grand Lodge #559.

Second – Reagan Sorrell seconds.

Vote – 3-0

Resolution – Motion passes unanimously.

- Contractor Policy
 - Salih noted that Board needs to read through the current contractor agreement that was sent out and present changes so it can be voted on.
 - Housekeeping Policy regarding Keys, Uniforms and Parking
 - Tabled for a later date due to time.
 - Elizabeth did want Bill to look into changing the dirt lot parking to change it to overnight parking. Bill noted that this will impact day skier parking access.
- ACTION ITEM:** Bill/Jared will look into contacting the Town

FY23 Meeting Dates

- April 19, 2023 – 3:00pm-5:00pm
- July 18, 2023 – 3:00pm-5:00pm
- September 19, 2023 – 3:00pm-5:00pm
- October 4, 2023 Annual Meeting – 1:00pm

Adjournment

Motion – Salih Varoglu motions to adjourn.

Second – Reagan Sorrell seconds.

Vote – 3-0

Resolution – Motion passes unanimously.

Meeting adjourned at 5:02pm.